



WEST OSO INDEPENDENT SCHOOL DISTRICT

5350 BEAR LANE

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Agenda of Regular Meeting Monday, September 25, 2023

The West Oso Independent School District Board of Trustees will hold a Regular Meeting on **Monday, September 25, 2023 at 5:30 PM** in the West Oso ISD Administration Building, 5350 Bear Lane, Corpus Christi, TX 78405.

Agenda

1. **CALL THE MEETING TO ORDER AND ROLL CALL**
2. **PLEDGES OF ALLEGIANCE**
3. **PUBLIC PARTICIPATION**
At a meeting of the Board of Trustees, members of the public will have the opportunity to address the Board of Trustees during this section on any agenda item or any subject within its jurisdiction. Each speaker should complete the Open Forum Participation Sheet available online at www.westosoid.net or in person before the board meeting. This document is located under the About Us Tab, School Board Tab, under Board Documents and Policies and click on the Open Forum Participation Link. If you wish to address the Board during Public Participation/Open Forum, please complete and submit the form online or complete a form in person by 5:30 pm on the day of the board meeting. This document will then be sent/given to Ms. Diane Jackson, Superintendent's Secretary.
4. **PRESENTATIONS, REPORTS/ ACTION ITEMS**
 - A. Presentation and Recognition of WOHS Student Luiz Marquez Who Gave a TOMAS Talk at the MASBA Conference 2023 that took place September 16, 2023 in San Antonio, Texas. - **(Presenter: Ms. Kimberly Moore)**
 - B. Presentation on the West Oso ISD ACE Program. - **(Presenter: Ms. Gracie Stillman)**
 - C. Presentation Regarding the Tax Rate Election (TRE) - **(Presenters: Ms. Kimberly Moore & Ms. Olga Mendez)**
5. **CONSENT AGENDA**
 - A. Approval of Board Meeting Minutes - **(Presenter: Ms. Kimberly Moore)**
 1. Special Board Meeting Minutes - August 7, 2023 at 5:30 pm
 2. Special Board Meeting Minutes - August 15, 2023 at 5:30 pm
 3. Regular Board Meeting Minutes - August 21, 2023 at 5:30 pm
 - B. Approval of Monthly Investment Report for August 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

- C. Approval of General Fund Financial Report for August 31, 2023, General Fund Balance Analysis for August 31, 2023, and the Credit Card Reconciliation Report for September 3, 2023. - **(Presenters: Ms. Olga Mendez & Ms. Kimberly Moore)**

6. ITEMS FOR DISCUSSION, DELIBERATION, AND OR ACTION

- A. Discuss and Consider Taking Action on the Acceptance of the Two Memorandums of Understanding (MOU) between West Oso ISD and Del Mar College Regarding the Concurrent Enrollment of Students at WOISD and DMC for Dual Credit College Courses as Well as Continuing Education Coursework. - **(Presenter: Ms. Rhonda Garcia)**
- B. Discuss and Consider Taking Action on the Memorandum of Understanding (MOU) with the Coastal Bend Wellness Foundation and West Oso ISD for the 2023-2024 School Year. - **(Presenter: Ms. Kimberly Moore)**
- C. Discuss and Consider Taking Action on the Legal Services Retainer Agreement with Walsh, Gallegos, Trevino, Kyle & Robinson P.C. for 2023-2024. - **(Presenter: Ms. Kimberly Moore)**
- D. Discuss and Consider Taking Action on a Memorandum of Understanding (MOU) with the Texas Health & Human Services Early Childhood Intervention - Project Ninos Community Action Corporation of South Texas with West Oso ISD from September 1, 2023- August 31, 2026. - **(Presenter: Dr. Roana Rivera)**
- E. Discuss and Consider Taking Action on the Memorandum of Understanding (MOU) between the Nueces County Community Action Agency Birth to Five Headstart Program for September 1, 2023 to August 31, 2026 with West Oso ISD. - **(Presenter: Dr. Roana Rivera)**
- F. Discuss and Consider Taking Action on the WOISD School Health Advisory Council (SHAC) Membership Appointments for the 2023-2024 School Year. - **(Presenters: Ms. RJ Alvarado & Ms. Kimberly Moore)**
- G. Discuss and Consider Taking Action on the WOISD Campus Attendance Committees for the 2023-2024 School Year. - **(Presenters: Ms. RJ Alvarado & Ms. Kimberly Moore)**
- H. Discuss and Consider Taking Action on the WOISD Extracurricular Activities, School Sponsored/School Related Activities for the 2023-2024 School Year. - **(Presenter: Ms. Kimberly Moore)**
- I. Discuss and Consider Taking Action on the Memorandum of Understanding for the Methodist Children's Home and West Oso ISD from September 25, 2023 - June 30, 2025. - **(Presenter: Ms. Kimberly Moore)**

7. SUPERINTENDENT UPDATE

- A. WOISD Hispanic Heritage Month - September 15 - October 15, 2023.
- B. WOISD Pink Fridays (Teachers & Paraprofessionals Off) - September 22, 2023 & October 27, 2023
- C. WOISD Parent Reading Make & Take - Friday, September 22, 2023 5:00 pm to 6:00 pm - JFK Elementary School
- D. TASA/TASB Convention - September 28-October 1, 2023 in Dallas, Texas
- E. WOISD Town Hall Meeting - Tuesday, October 3, 2023 at 6:00 pm - JFK Elementary School Cafeteria
- F. WOISD Homecoming Parade - Thursday, October 12, 2023
- G. WOISD Student Holiday/Staff Development - Monday, October 9, 2023

- H. WOISD Hispanic Heritage Month Showcase & Assembly - Friday, October 20, 2023 at 10:00 am - WOJH Auditorium
- I. WOISD Regular Board Meeting - Monday, October 23, 2023
- J. WOISD Red Ribbon Week - October 23-27, 2023
- K. WOISD Town Hall Meeting - Thursday, November 2, 2023 at 6:00 pm - Friendship Baptist Church, 4726 Friendship Dr. Corpus Christi, TX 78416
- L. District of Innovation (DOI) Process Information

8. ANNOUNCEMENTS

- A. WOISD Campus Calendars - October 2023

9. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]

The undersigned individual certifies that this notice was posted on the bulletin board at the WOISD School District Administration building.

Kimberly Moore, WOISD Superintendent of Schools